STATE HUMAN RELATIONS COMMISSION FULL COMMISSION MEETING MINUTES DOVER, DELAWARE

THURSDAY, SEPTEMBER 14, 2017

The September monthly meeting of the Delaware State Human Relations Commission was held by video-conference the Cannon Building, 861 Silver Lake Boulevard, Conference Room A, Dover, Delaware; and the Carvel Building, 820 N. French Street, 4th Floor SOS Conference Room, Wilmington, Delaware.

Attendance:

Commission Members Present: Chairperson Calvin Christopher; Commissioners Jamaal Bivens, Diaz Bonville, Chok-Fun Chui, Bernice Edwards, Earnest Gulab, Doug James, Prameela Kaza, Nancy Maihoff, Lorenzo Murdaugh, Olga Ramirez, Walter Smith Jr., Roy Sudler Jr., Robert Watson Jr. and Dolores Finger Wright. DAG Zoe Plerhoples.

Commission Members not present: Commissioners Mashoor Awad (excused), Whittona Burrell (excused), Erika Caesar (unexcused), Kerri Harris (excused), Jordan Hines (unexcused), Gail Launay-Tarlecki (excused) and Rosemarie Williams (excused).

Staff from Division of Human Relations Office: Romona Fullman, Vincent Petroff, and Kelly Fox.

Members of the public present: Sara Herbert and Ted Henderson (Dover Human Relations Commission).

I Call to Order

The meeting was called to order by Chair Christopher at 5:37 p.m. followed by a period of silent meditation.

II Approval of Minutes

The minutes for the June SHRC meeting were submitted. A motion was made to accept the minutes by Commissioner Olga Ramirez. Motion was seconded by Commissioner Robert Watson Jr. A vote was taken, motion carries with no opposition.

The minutes for the August SHRC meeting were submitted. A motion was made to accept the minutes by Commissioner Roy Sudler Jr. Motion were seconded by Commissioner Earnest Gulab. A vote was taken, motion carries with no opposition.

III Members of the Public Present: Sara Herbert read a statement from the Dover Human Relations Commission (DHRC) requesting to establish a liaison with the State Human Relations Commission. Chair Calvin Christopher thanked the representatives from the Dover Human Relations Commission for attending this evening. He requested that Sara Herbert provide a copy of the written statement that was read to Kelly Brown. He also indicated he will be reaching out to a Commissioner in Kent County to work with the Dover Human Relations Commission to reach their goals. Action: Appoint SHRC member as a liaison to DHRC.

IV Chair's Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<u>Update Joint Legislative Oversight Sunset</u> <u>Committee</u> – Commissioner Roy Sudler Jr. advised Chair Calvin Christopher following his statement on this matter he has some questions concerning this matter.			
Chair Calvin Christopher reported that efforts will continue to look for videoconference capabilities in Sussex County as per the Joint Legislative Oversight Sunset Committee recommendations.	Identify videoconferncing sites in Sussex County	Kelly Brown	
Chair Calvin Christopher advised that the Legislative Committee is working on updating the by-laws to outline the process by which the Commission will elect Chair, DAG Zoe Plerhoples advised that DAG Carla Jarosz is working with Commissioner Kerri Harris to develop the revisions to the by-laws.	Review and update SHRC By-laws	Commissioner Kerri Harris, Chair, Legislative Committee, DAG	
Chair Calvin Christopher advised that under the Joint Legislative Oversight Sunset Committee recommendations the size of the Commission will be reduced to 18. Once the recommendation was made he has received early retirement notifications from Commissioners Stephen Elkins, Michael J. Harpe, and Janet Maull-Martin. Commissioner Roy Sudler Jr. has previously stated that he will be resigning when his term is completed in December. Additionally			

Commissioner Rose Mary Hendrix has submitted her			
resignation due to health reasons. Chair Calvin	Monitor SHRC Commissioner	Chair Christopher	
Christopher shared that he does not plan to serve out	community engagement	and Kelly Brown	
his term; however he plans to be of assistance in			
transition and Commission size reduction. Attendance			
and participation in Commission/Division events will			
be a factor going forward. The Commission has one			
year from the date of enactment to reach the goal of			
18.			
Commissioner Roy Sudler Jr. posed several questions			
to Chair Calvin Christopher concerning the minutes			
from 2.18.17 and 3.18.17 Joint Legislative Oversight			
Sunset Committee public hearing minutes (written			
submission of his questions attached as Exhibit A).			
SHRC engaged in significant discussion in response to			
Commissioner Roy Sudler Jr.'s questions. Summary			
of Questions & Responses:			
or Questions & Responses.			
• Reduction of number of Commissioners to 18:			
Chair Walsh of the JLOSC asked Chair Calvin			
Christopher what would be a fair reduction in			
members of the HRC. Chair Calvin			
Christopher replied 18 Commissioners.			
Although, the full body discussed the number			
of SHRC members that would be appropriate			
and the SHRC formed an Ad Hoc Committee			
to discuss the JLOSC's recommendations,			
Chair Calvin Christopher and Commissioner			
Roy Sudler Jr. disagreed on whether the full			
body of the SHRC voted to recommend to the			
JLOSC a reduction to 18 members.			
Commissioner Roy Sudler Jr. requested			
information from Division staff on the motion			
and the vote on this matter. A statement was			

mmissioner Roy Sudler Jr. ern that Chair Calvin ponse to a question from kes of the JLOSC regarding n on the death penalty rest of various stakeholders, I the Fraternal Order of om appeared before the specify that the SHRC, port the death penalty repeal IRC acknowledged his rmed that no other t disrespected. Concerns: DAG Zoe hat she advised Chair Calvin irector Romona Fullman iew. DAG Plerhoples is dditional on by email or phone. y Sudler Jr. requested the the 2.8.17 and 3.8.17 be mmission as a whole. les will reach out to Julie tess for this.	f the DAG Zoe Plerhop	S
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Commission Committee Assignments- Chair Calvin Christopher reported that the Public Awareness Committee still needs a Chair. He also expressed there	Develop relationship with print media.	Public Awareness Committee	Undefined
is a need to create a relationship with print media outlets. Also, when suggestions are made that the Commission write a letter, a process should be developed of who should write the letter, what should be included in the letter and who is should be sent to.	Develop process for press releases and letters.	Public Awareness Committee	Undefined
<u>Homeless Bill of Rights (SB 49)</u> – Chair Calvin Christopher reported initially the intention was to invite Senator Townsend to a Commission meeting to discuss the bill.	Invite Senator Townsend to Commission meeting	Commissioner Kerri Harris	Undefined
Aftermath of Charlottesville - Chair Calvin Christopher stated that an infrastructure should be developed on issuing statements on matters aligned with the Commission's purpose.	Develop process for press releases and letters.	Public Awareness Committee	Undefined
Joint Letter in Support of a Statewide Safe Communities Policy - Chair Calvin Christopher advised that a letter is included in the Commissioner information this evening concerning Joint Letter of Statewide Safe Communications Policy. Following discussion a motion was made by Commissioner Roy Sudler Jr. to issue a letter of support of for the Statewide Safe Communities Policy. Motion was seconded by Commissioner Robert Watson Jr. Following a discussion a vote was taken. All in favor. No opposition. Motion carries.	Issue a letter of support of for the Statewide Safe Communities Policy	Undefined	Undefined

V Director's Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
Director Romona Fullman drew attention to the Statistical Report in the Commissioners information. She encouraged Commissioners to review the report for case updates. Vincent Petroff expressed some of the challenges being faced due to staff shortages.	Review Human Relations Statistical Report	All Commissioners	Ongoing
Vincent Petroff expressed that if the Homeless Bill of Rights is passed and the Division is given the enforcement of this bill.			
Vincent Petroff stated that there are some cases that will be proceeding to hearings. Those will be communicated when scheduled.			
Director Romona Fullman shared that Office for Commission for Women was closed on July 1 st . With the closure the Division of Human Relations budget was reduced. Director Romona Fullman discussed some of the challenges that are being experience with the reduction. She encouraged Commissioners to attend the upcoming budget hearing on November 6 th .	Attend budget hearing	All available Commissioners	Monday, November 6 th
Director Romona Fullman shared that the 50 th Anniversary of the Fair Housing Act will be occurring in 2018.			
Commissioner Nancy Maihoff shared she would be meeting with Representative Brian Bushweller next week. She advised she will contact Director Romona Fullman to obtain relevant financal information that she can take to the meeting to discuss.	Meet with Representative Brian Bushweller	Commissioner Nancy Maihoff	Undefined
Director Romona Fullman advised that she has been in contact with the Secretary of State Office to discuss the need for additional funding. She requested Committees provide her with activities and estimated	Identify activities and estimated costs	All Committees	Undefined

costs they would like to do.			
Director Romona Fullman received communications from USDOJ Community Relations Service Conciliation Specialist suggesting that based on the recent string of events; Wilmington might be ready for a community task force to prevent Hate Crimes.	Follow up conversation with Susanne Buchanan	Director Romona Fullman	Undefined
Director Romona Fullman thanked Commissioner Olga Ramirez for setting up a conversation with a member of the community to discuss their experience with racism.			
Director Romona Fullman advised that she will discuss the Hispanic Festival with Claudia Sosa-Ducote' to determine if the Division will participate this weekend.	Communicate Hispanic Festival participation to Commissioners	Director Romona Fullman	Undefined

VI Committee Reports

Topic / Discussion	Actions to be Taken	Leader	Due Date
Public Awareness Committee (PAW) – Chair Calvin Christopher reported this Committee is still in need of a Chair			
Commissioner Douglas James shared that there is another segment scheduled on September 22. He is looking for a volunteer for the segment. He requested Commissioner Dolores Finger Wright to participate. She agreed.	Film Comcast Newsmaker's segment	Commissioner Douglas James	Friday, September 22
Commissioner Jamaal Bivens inquired if a Commissioner participating in a Comcast Newsmakers segment needs the approval of the Commission as a body. DAG Zoe Plerhoples shared that if a Commissioner is stating the position of the Commission as a whole the item would have to be			

voted on and approved. However if the Commissioner can provided their own opinions			
without a Commission vote.			
Legislative Committee (LEG) – DAG Zoe Plerhoples shared that she and Carla have been working with Commissioner Kerri Harris on the revisions of the Commission by-laws.			
Community Response Committee (CRC) – Commissioner Maihoff reported the Committee did not have a meeting. However Committee continues working on the Mentoring Manual.			
Commissioner Nancy Maihoff shared an article concerning Restaurants for patrons in wheelchairs. A discussion took place concerning the article.			
Commissioner Douglas James inquired about a previous case that was before the Commission with a similar topic at a restaurant named Irish Eyes.	Research prior case	Director Romona Fullman	Undefined
Governor's Council on Equal Employment Opportunity Committee (GCEEO) – Chair Christopher reported that this GCEEO has been placed under the Diversity and Inclusion Office under the Department of Human Resources. The future of the GCEEO under the Division of Human Relations is unclear at this time. Commissioner Bernice Edwards stated she would like someone from the Diversity and Inclusion office to speak to the Commission to discuss the future of this Committee.	Request a representative for the Diversity and Inclusion office come speak to the Commission.	Chair Calvin Christopher	Undefined

Topic / Discussion	Actions to be Taken	Leader	Due Date
Commissioner Robert Watson Jr. reported that an			
accounting of the funds in the Commission's			
Sunshine Fund is included in the information			
provided to the Commissioners.			
DAGE NA LALAGO CONTRACTOR			
DAG Zoe Plerhoples thanked the Commissioners for			
the gift and card that was sent following the birth of her child.			
ner child.			
Kelly Brown confirmed that cards were mailed to			
Commissioners Rose Mary Hendrix and Rosemarie			
Williams.			
Commissioner Douglas James shared that			
Commissioner Gail Launay-Tarlecki had surgery			
today.			
Commissioner Dougles James shared that former			
Commissioner Douglas James shared that former Commissioner Stephen Elkins is experiencing health			
issues.			
155UC5.			

VIII New Business

Topic / Discussion	Actions to be Taken	Leader	Due Date
Commissioner Jamaal Bivens inquired if the Public	Send link to the Division's	Director Romona	Undefined
Awareness Committee has established a Facebook	Facebook page	Fullman	
page for the Commission. He was advised that the			
Division has a Facebook page. Commissioners can			
submit items to Annette Fletcher and Ines Hungria to			
be shared.			
Commissioner Dolores Finger Wright inquired about	Training is being developed	Director Romona	Undefined
trainings for new Commissioners.		Fullman	
Commissioner Nancy Maihoff made recommendation	Contact Legislative	Commissioner Nancy	Undefined
was made that a law to support Human Relations	Committee	Maihoff	
Commission's mediation agreements should be			

developed. Chair Calvin Christopher requested that		
Commissioner Maihoff contact the Legislative		
Committee.		

IX Good News

Topic / Discussion	Actions to be Taken	Leader	Due Date
Vincent Petroff reminded Commissioners that the			
Veterans Stand Down is Friday, September 22 nd at			
Schutte Park.			
Commissioner Edwards shared the First State			
Community Action Agency will be having their 52 nd			
Anniversary Dinner in November at Dover Downs.			
An invitation will be sent to Commissioners.			

XI Meeting Adjourned

The Commission meeting was adjourned at approximately 7:45 p.m. by Chair Christopher.